



Health Services
LOS ANGELES COUNTY

**Los Angeles County
Board of Supervisors**

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

John F. Schunhoff, Ph.D.
Interim Director

Robert G. Splawn, M.D.
Interim Chief Medical Officer

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

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Fax: 213-481-0503

www.dhs.lacounty.gov

*To improve health
through leadership,
service and education*



www.dhs.lacounty.gov

June 9, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**AMENDMENTS TO PROPOSITION A DIETARY SERVICES AND
NON-PROPOSITION A CONCESSION CAFETERIA SERVICES
AGREEMENTS
(ALL DISTRICTS)
(4 VOTES)**

SUBJECT

Request approval to extend the term of the Proposition A dietary services and non-Proposition A concession cafeteria services Agreements at various Department of Health Services (DHS) facilities.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chairman to sign the attached Proposition A (Prop A) Amendment No. 11 to Agreement No. 70295 with Morrison Management Specialists, Inc., dba Morrison Health Care, Inc. (Morrison) to extend the term of the Agreement, effective July 1, 2009 through December 31, 2009, for the continued provision of dietary services at Harbor-UCLA Medical Center (Harbor) for an estimated cost of \$2,563,378.
2. Approve and instruct the Chairman to sign the attached Prop A Amendment No. 11 to Agreement No. 70294 with Morrison to extend the term of the Agreement, effective July 1, 2009 through December 31, 2009, for the continued provision of dietary services at Martin Luther King, Jr. Multi-Service Ambulatory Care Center (MLK-MACC), and Hubert H. Humphrey Comprehensive Health Center (Humphrey) for an estimated cost of \$702,664.
3. Approve and instruct the Chairman to sign the attached Prop A Amendment No. 12 to Agreement No. 70694 with Morrison to extend the term of the Agreement, effective July 1, 2009 through December 31, 2009, for the continued provision of dietary and concession cafeteria services at Olive View-UCLA Medical Center (Olive View) for an estimated cost of \$2,045,242.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33

JUNE 9, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

4. Approve and instruct the Chairman to sign the attached Prop A Amendment No. 12 to Agreement No. 68444 with Sodexho, LLC (Sodexho) to extend the term of the Agreement, effective July 1, 2009 through December 31, 2009, for the continued provision of dietary and concession cafeteria services at Rancho Los Amigos National Rehabilitation Center (Rancho), effective July 1, 2009 through December 31, 2009, for an estimated cost of \$2,136,868.
5. Approve and instruct the Chairman to sign the attached Prop A Amendment No. 6 to Agreement 73378 with Morrison to extend the term of the Agreement, effective July 1, 2009 through December 31, 2009, for the continued provision of dietary (clinical nutrition) and public cafeteria services at High Desert Health System (High Desert), for an estimated cost of \$75,854.
6. Authorize the Interim Director of Health Services, or his designee, to execute the attached non-Prop A Amendment No. 12 to Agreement No. H-211094 with Morrison to extend the term of the Agreement, effective July 1, 2009 through December 31, 2009, for the continued provision of public cafeteria services at Harbor, with estimated revenue of \$39,000.
7. Approve and instruct the Chairman to sign the attached Prop A Amendment No. 2 to Agreement No. 71458 with Morrison to extend the term of the Agreement, effective October 1, 2009 through December 31, 2009, for the continued provision of dietary and concession cafeteria services at LAC+USC Medical Center (LAC+USC), for a cost of \$2,583,273.
8. Delegate authority to the Interim Director, or his designee, to extend services on a month-to-month basis for up to three months, effective January 1, 2010 through March 31, 2010 at an estimated cost of \$6,345,276 for the three months for all Agreements without any further action required, as needed to complete the Request for Proposals (RFP) process and obtain Board approval of successor contracts for dietary and concession services.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommendations will allow for the continued provision of dietary services and public cafeteria services at Harbor, High Desert, LAC+USC, Olive View, and Rancho, and dietary services only at MLK-MACC. All of the Agreements except for LAC+USC expire June 30, 2009. The Agreement for LAC+USC expires on September 31, 2009. All of the Agreements are being extended to provide time to complete the RFP process for dietary and concession services. Sufficient time is required to complete the evaluation process, conduct the Proposition A cost effective analysis and obtain the approval of Auditor-Controller, negotiate the Agreement(s), and obtain your Board's approval of the replacement Agreements. DHS is pursuing consolidating dietary and concession

services at all DHS facilities into a single solicitation to leverage economies of scale and pricing as previously instructed by your Board. Considerable staff time has been required to analyze each facility's service requirements and standardize them into a single RFP. The solicitation process was delayed due to the complexity of the solicitation, a significant increase in new departmental contracting projects in the last nine months and a lack of sufficient experienced contracting staff to handle the full contracting workload for DHS. The Department anticipates that successor Agreements will be approved and implemented prior to December 31, 2009. The recommendation of a further month-to-month extension for up to three months through March 31, 2010 will be implemented only if the timeframe for the transition to new agreements for all facilities is delayed.

Implementation of Strategic Plan Goals

The recommended actions support Goal 4, Health and Mental Health, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The estimated cost for each facility during the recommended extension period is as follows: \$2,563,378 for Harbor, \$702,664 for MLK-MACC and Humphrey, \$2,045,242 for Olive View, \$2,136,868 for Rancho, \$75,854 for High Desert, and \$2,583,273 for LAC+USC, for a total of \$10,107,279. Estimated revenue at Harbor for the cafeteria services is \$39,000 for the six-month extension period. Funding is included in the DHS Fiscal Year 2009-10 Proposed Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Harbor and MLK-MACC

On September 3, 1996, your Board approved Agreements with Morrison to provide dietary services at Harbor and MLK/Drew Medical Center effective September 1, 1996 through February 29, 2004. Subsequently, your Board approved additional Amendments to extend the term through June 30, 2009. MLK-MACC's dietary services currently include services to the patients of the Augustus Hawkins facility, residents and volunteers. Under the current Agreement, a part-time Registered Dietician was also added to Humphrey to accommodate patients who previously went to MLK for nutrition classes for diabetes and HIV. The MLK-MACC's concession services are currently provided under a separate Chief Executive Office (CEO) agreement. Under the RFP, both the dietary and the concession services are being solicited and will be included in a single successor agreement.

Olive View

On May 13, 1997, your Board approved an Agreement with Morrison to provide dietary and concession cafeteria services at Olive View, effective June 1, 1997 through November 30, 2002. Subsequently, your Board approved additional Amendments to extend the term through June 30, 2009.

Rancho

On July 18, 1995, your Board approved an Agreement with Sodexho to provide dietary and concession cafeteria services at Rancho, effective August 1, 1995 through January 31, 2003. Subsequently, your Board approved additional Amendments to extend the term through June 30, 2009.

High Desert

On August 27, 1997, your Board approved an Agreement with Morrison for the provision of dietary services at High Desert through August 12, 2002. On April 2, 2000, Morrison terminated the Agreement effective August 12, 2000. High Desert entered into a Purchase Order Agreement with Morrison until a provider could be selected through a competitive bid process. On May 29, 2001, your Board approved an Agreement with Morrison for the continued provision of dietary services at High Desert through June 30, 2006. Subsequent Amendments were approved that extended the services through June 30, 2009. Since High Desert's conversion to a MACC, the Prop A component of dietary services is strictly for clinical nutrition services for patients. A half-time clinical nutritionist provides nutritional assessments, counseling and nutritional education services for patients and families within the health care system.

Harbor - Concession Cafeteria Services

On May 9, 2000, your Board approved a revenue concession Agreement with Morrison for the provision of concession cafeteria services at Harbor through February 29, 2004. Subsequently, your Board approved additional Amendments to extend the term through June 30, 2009. Under the RFP, these services are combined with the dietary services so that there will be a single successor agreement.

LAC+USC

Since 1995, DHS has contracted with Morrison for the provision of dietary services at LAC+USC. As a result of an RFP released in June 2001, Morrison was the selected contractor to provide services under a new Agreement effective October 1, 2002 through September 30, 2007, with authority to extend for up to six months through March 31, 2008. On March 25, 2008, your Board approved an Amendment that incorporated the

concession services previously provided under a CEO contract and extended the Agreement, effective April 1, 2008 through March 31, 2009, with an additional six month-to-month extensions through September 30, 2009.

All Amendments

All the dietary and concession cafeteria contracts have the current Living Wage language and the contractors are in compliance with the Living Wage Program.

County Counsel has reviewed and approved Exhibits I, II, III, IV, V, VI and VII as to use and form.

CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval will allow for the continued provision of dietary and concession cafeteria services at Harbor, MLK-MACC, Olive View, Rancho, High Desert, and LAC+USC.

Respectfully submitted,



John F. Schunhoff, Ph.D.
Interim Director

JFS:jc

Attachments (7)

c: Chief Executive Officer
Acting County Counsel
Executive Officer, Board of Supervisors

Dietary& Concession Services BL

Contract No. 70295-11

**DIETARY SERVICES AGREEMENT
HARBOR-UCLA MEDICAL CENTER**

AMENDMENT NO. 11

THIS AMENDMENT is made and entered into to this 9th day
of June, 2009,

by and between the

COUNTY OF LOS ANGELES
(hereafter "County"),

and

MORRISON MANAGEMENT
SPECIALISTS INC., dba
MORRISON HEALTH CARE, INC.
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled
"DIETARY SERVICES AGREEMENT", dated September 3, 1996, and
further identified as County Agreement No. 70295, and extension
letter dated August 20, 2003, and any Amendments thereto (all
hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties to amend Agreement
to extend its term and to make the changes described hereinafter;
and

WHEREAS, Agreement provides that changes may be made in the
form of a written amendment which is formally approved and
executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective July 1, 2009.

70295
Supplement No. 11

2. Subparagraphs A and B of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

"1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including December 31, 2009, unless sooner canceled or terminated as provided herein.

B. Intentionally omitted."

3. Schedule 11 shall be replaced by Schedule 12, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chairman and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: Don Krabe
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

MORRISON MANAGEMENT SPECIALISTS, INC.,
dba MORRISON HEALTH CARE, INC.
Contractor

By: [Signature]

Title: RVP

By: Lachelle Amitherman
Deputy



APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL:

By: Sharon Anechman
County Counsel

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By: Lachelle Amitherman
Deputy

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF HEALTH SERVICES
CONTRACTS AND GRANTS DIVISION

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33

JUN 9 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

70295
Supplement No. 11

SCHEDULE 12

HARBOR-UCLA MEDICAL CENTER

**MORRISON HEALTH CARE, INC.
DIETARY CONTRACT**

**CONTRACTOR'S BUDGET AND COUNTY'S CHARGE SCHEDULE
July 1, 2009 to December 31, 2009
SIX-MONTH BUDGET**

To deliver 47,001 - 52,000 meals per month

Labor Costs: Management and Clinical Labor	\$667,637
Labor Costs: Hourly staff	\$879,999
Food Costs	\$484,998
Materials, services and supplies	\$151,379
Equipment Costs	\$10,990
Utilities	\$500
Management Fee and Administrative Costs	\$198,024
Sales Tax Liability: 9.75%	\$87,219
A. Contractor's Six Month Budget	\$2,480,746
B. Special Function Meals	\$32,500
C. Incidental Supplies	\$7,800
D. Linen	\$6,332
E. Tube Feedings	\$36,000
F. Contractors Total Six-Month Budget	\$2,563,378
Basic Monthly Charge	\$413,458
Incremental meal credits for meals provided below 47,001	(\$1.97)
Incremental meal fee for meals provided above 52,001	\$1.97

Contract No. 70294-11

**DIETARY SERVICES AGREEMENT
MARTIN LUTHER KING, JR. MULTI-SERVICES AMBULATORY CARE CENTER**

AMENDMENT NO. 11

THIS AMENDMENT is made and entered into to this 9th day
of June, 2009,

by and between the

COUNTY OF LOS ANGELES
(hereafter "County"),

and

MORRISON MANAGEMENT
SPECIALISTS INC., dba
MORRISON HEALTH CARE, INC.
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled
"DIETARY SERVICES AGREEMENT", dated September 3, 1996, and
further identified as County Agreement No. 70294, and extension
letter dated August 20, 2003, and any Amendments thereto (all
hereafter referred to as Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend
Agreement to extend its term and to make the changes described
hereinafter; and

WHEREAS, said Agreement provides that changes may be made in
the form of a written amendment which is formally approved and
executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective July 1, 2009.

2. Subparagraphs A and B of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

"1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including December 31, 2009, unless sooner canceled or terminated as provided herein.

B. Intentionally omitted."

3. Schedule 11 shall be replaced by Schedule 12, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chairman and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: *Don Kral*
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

MORRISON MANAGEMENT SPECIALISTS, INC.,
dba MORRISON HEALTH CARE, INC.
Contractor

By: *[Signature]*
Title: *RVP*

By: *Lachelle Smitherman*
Deputy



APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL:

By: *Sham A. Herdine*
County Counsel

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By: *Lachelle Smitherman*
Deputy

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF HEALTH SERVICES
CONTRACTS AND GRANTS DIVISION

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33

JUN 9 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

MARTIN LUTHER KING, JR. MULTI-SERVICE AMBULATORY CARE CENTER

MORRISON HEALTH CARE, INC.
DIETARY CONTRACTCONTRACTOR'S BUDGET AND COUNTY'S CHARGE SCHEDULE
July 1, 2009 to December 31, 2009
SIX-MONTH BUDGET

To Deliver 4,000- 5,000 meals per month

Labor Costs	\$478,164
Food Costs	\$77,321
Materials, services and supplies	\$52,543
Equipment purchase/lease & service contracts	\$2,626
Utilities	\$500
Management Fee & Administrative Costs	\$50,340
Sales Tax Liability, 9.75%	\$2,548
A. Contractor's Six Month Budget Schedule	\$664,042
B. Special Function Meals	\$9,600
C. Incidental Supplies	\$4,416
D. Hubert H. Humphrey Comprehensive Health Center	\$24,606
Registered Dietician for medical nutrition classes for groups & individuals (Hourly rate not to exceed \$42.37 per hour) (No more than 28 hours per week)	
Food models and educational materials (No more than \$750)	
E. Contractor's Total Six-Month Budget Schedule	\$702,664
Basic Monthly Charge	\$110,674
Incremental Meal Credit for monthly meals below 4,000	(\$2.17)
Incremental Meal Fee for monthly meals above 5,000	\$2.17

Contract No. 70694-12

AGREEMENT FOR DIETARY SERVICES
AT OLIVE VIEW-UCLA MEDICAL CENTER

AMENDMENT NO. 12

THIS AMENDMENT is made and entered into to this 9th day
of June, 2009,

by and between the

COUNTY OF LOS ANGELES
(hereafter "County"),

and

MORRISON MANAGEMENT
SPECIALISTS INC., dba
MORRISON HEALTH CARE, INC.
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled
"AGREEMENT FOR DIETARY SERVICES AT OLIVE VIEW-UCLA MEDICAL
CENTER", dated May 13, 1997, and further identified as County
Agreement No. 70694, and extension letter dated February 21,
2002, and any Amendments thereto (all hereafter referred to as
Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend
Agreement to extend its term and to make the changes described
hereinafter; and

WHEREAS, said Agreement provides that changes may be made in
the form of a written amendment which is formally approved and
executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective July 1, 2009.

2. Subparagraphs A and B of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

"1. TERM:

A. The term of this Agreement shall commence on September 3, 1996, and shall continue in full force and effect to and including December 31, 2009, unless sooner canceled or terminated as provided herein.

B. Intentionally omitted."

3. Schedule 11 shall be replaced by Schedule 12, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chairman and Contractor has caused this Amendment to be
subscribed in its behalf by its duly authorized officer, the day,
month, and year first above written.

COUNTY OF LOS ANGELES

By: *Don Kube*
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

MORRISON MANAGEMENT SPECIALISTS, INC.,
dba MORRISON HEALTH CARE, INC.
Contractor

By: *Erl Clark*
Title: *Rep*

By: *Lachelle Smitherman*
Deputy



APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL:

By: *Sham A. Reichman*
County Counsel

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By: *Lachelle Smitherman*
Deputy

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF HEALTH SERVICES
CONTRACTS AND GRANTS DIVISION

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33

JUN 9 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

OLIVE VIEW-UCLA MEDICAL CENTER

MORRISON HEALTH CARE, INC.
DIETARY CONTRACTCONTRACTOR'S BUDGET AND COUNTY'S CHARGE SCHEDULE
July 1, 2009 to December 31, 2009
SIX-MONTH BUDGET

To Deliver 24,000 - 30,000 Meals Per Month

Labor Costs: Mgmt and Clinical Staff Labor	\$350,512
Labor Costs: Hourly staff	\$875,200
Raw Food Costs	\$518,852
Materials, Services and Supplies	\$117,787
Total Equipment Cost	\$6,636
Utilities	\$520
Maintenance	\$6,184
G&A and Management Fee	\$130,994
Sales Tax Liability: 9.75%	\$18,557
A. Contractor's Six-Month Budget Schedule	\$2,025,242
B. Special Function Meals	\$12,500
C. Incidental Food and Supplies	\$4,000
D. Patient Tube Feeding Products	\$3,500
E. Contractor's Total Contract Six-Month Budget	\$2,045,242
Basic Monthly Charge	\$337,540
Incremental meal credits for meals provided below 24,000	(\$1.85)
Incremental meal fee for meals provided above 30,000	\$1.85

Contract No. 68444-12

**AGREEMENT FOR DIETARY SERVICES
AT RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER**

AMENDMENT NO. 12

THIS AMENDMENT is made and entered into to this 9th day
of June, 2009,

by and between the

COUNTY OF LOS ANGELES
(hereafter "County"),

and

SODEXHO OPERATIONS, LLC
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled
"AGREEMENT FOR DIETARY SERVICES AT RANCHO LOS AMIGOS MEDICAL
CENTER", dated July 18, 1995, and further identified as County
Agreement No. 68444, extension letter dated February 21, 2002,
and any Amendments thereto (all hereafter referred to as
Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend
Agreement to extend its term and to make the changes described
hereinafter; and

WHEREAS, said Agreement provides that changes may be made in
the form of a written amendment which is formally approved and
executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective July 1, 2009.

68444
Supplement No. 11

2. Subparagraphs A and B of Agreement Paragraph 1, TERM, shall be replaced to read as follows:

"1. TERM:

A. The term of this Agreement shall commence on July 18, 1995, and shall continue in full force and effect to and including December 31, 2009, unless sooner canceled or terminated as provided herein.

B. Intentionally omitted."

3. Monthly payment shall remain the same as referenced in Amendment No. 11, Schedule 12.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chairman and Contractor has caused this Amendment to be
subscribed in its behalf by its duly authorized officer, the day,
month, and year first above written.

COUNTY OF LOS ANGELES

By: *Don Krake*
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

SODEXHO OPERATIONS, LLC
Contractor

By: *Carl V. [Signature]*
Title: Executive Vice President

By: *Lachelle Smithman*
Deputy



APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL:

By: *Sharon [Signature]*
County Counsel

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By: *Lachelle Smithman*
Deputy

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF HEALTH SERVICES
CONTRACTS AND GRANTS DIVISION

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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JUN 9 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

AGREEMENT FOR DIETARY SERVICES
HIGH DESERT HEALTH SYSTEM

AMENDMENT NO. 6

THIS AMENDMENT is made and entered into to this 9th day
of June, 2009,

by and between the

COUNTY OF LOS ANGELES
(hereafter "County"),

and

MORRISON MANAGEMENT
SPECIALISTS INC., dba
MORRISON HEALTH CARE, INC.
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled
"AGREEMENT FOR DIETARY SERVICES", dated May 29, 2001, and further
identified as County Agreement No. 73378, and any Amendments
thereto (all hereafter referred to as Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend
Agreement to extend its term and to make the changes described
hereinafter; and

WHEREAS, said Agreement provides that changes may be made in
the form of a written amendment which is formally approved and
executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective July 1, 2009.
2. Subparagraphs 1.1 and 1.2 of Agreement Paragraph 1.0,

TERM, shall be replaced to read as follows:

73378
Supplement No. 4

"1.0. TERM:

1.1 The term of this Agreement shall commence on May 29, 2001, and shall continue in full force and effect to and including December 31, 2009, unless sooner canceled or terminated as provided herein.

1.2 Intentionally omitted."

3. Schedule 6 shall be replaced by Schedule 7, attached to this Amendment and incorporated in Agreement by reference.

4. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chairman and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: *Don Krake*
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

MORRISON MANAGEMENT SPECIALISTS, INC.,
dba MORRISON HEALTH CARE, INC.
Contractor

By: *EJC*
Title: *RVP*

By: *Lachelle Amitherman*
Deputy



APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL:

By: *Sham Anderson*
County Counsel

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By: *Lachelle Amitherman*
Deputy

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF HEALTH SERVICES
CONTRACTS AND GRANTS DIVISION

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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JUN 9 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

73378
Supplement No. 4

SCHEDULE 7**HIGH DESERT HEALTH SYSTEMS****MORRISON MANAGEMENT SPECIALISTS, INC. DBA
MORRISON HEALTH CARE, INC.
DIETARY CONTRACT****CONTRACTOR'S BUDGET AND COUNTY'S CHARGE SCHEDULE
July 1, 2009 to December 31, 2009
SIX-MONTH BUDGET**

Labor Costs: Management, Clinical	\$29,379
Labor Costs: Hourly, Clinical	\$53,676
Food Cost	\$16,722
Materials	\$10,736
Equipment purchase/lease & service contracts	\$275
Utilities	\$0
Maintenance	\$0
Total Management Fee & Administrative Costs	\$6,647
Total Direct and Indirect Costs	\$117,435
Guaranteed Retail Revenue Credit	(\$47,946)
A. Contractor's Six Month Budget Schedule	\$69,489
B. Incidental Supplies	\$1,082
C. Special Functions	\$2,163
D. Ordinance Meals (include 9.75% sales tax increase)	\$3,120
E. Contractor's Total Six-Month Budget Schedule	\$75,854
Basic Monthly Charge	\$19,573
Guaranteed Retail Revenue Credit (1/12 of annual amount)	(\$7,991)
Net Basic Monthly Charge	\$11,582

Contract No. H-211094-12

CONCESSION SERVICES AGREEMENT
HARBOR-UCLA MEDICAL CENTER

AMENDMENT NO. 12

THIS AMENDMENT is made and entered into to this _____ day
of _____, 2009,

by and between the

COUNTY OF LOS ANGELES
(hereafter "County"),

and

MORRISON MANAGEMENT
SPECIALISTS INC., dba
MORRISON HEALTH CARE, INC.
(hereafter "Contractor").

WHEREAS, County owns and operates the facility known as Harbor-UCLA Medical Center located at 1000 West Carson Street, Torrance, California 90509, hereinafter referred to as "Medical Center"; and

WHEREAS, the Board of Supervisors is authorized by the provisions of Government Code Section 25536 to grant concessions therein that are consistent with the governmental purposes served thereby; and

WHEREAS, Concessionaire is willing to exercise the grant of such a concession in accordance with the terms and conditions prescribed therefore;

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein, the parties hereby agree as follows:

1. This Amendment shall become effective July 1, 2009.

2. Paragraph 3, TERM of Agreement shall be replaced to read as follows:

"3. TERM:

3.01 The term of the concession shall commence on May 9, 2000, and shall continue in full force and effect to and including December 31, 2009, unless sooner canceled or terminated as provided herein.

3.02 Intentionally omitted."

3. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Chairman and Contractor has caused this Amendment to be
subscribed in its behalf by its duly authorized officer, the day,
month, and year first above written.


COUNTY OF LOS ANGELES

By: _____
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

MORRISON MANAGEMENT SPECIALISTS, INC.,
dba MORRISON HEALTH CARE, INC.
Contractor

By: 
Title: MVP

By: _____
Deputy

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL:

By: 
County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF HEALTH SERVICES
CONTRACTS AND GRANTS DIVISION

DIETARY SERVICES AGREEMENT
LAC+USC MEDICAL CENTER

AMENDMENT NO. 2

THIS AMENDMENT is made and entered into this 9th day
of June, 2009,

by and between the

COUNTY OF LOS ANGELES
(hereafter "County")

and

MORRISON MANAGEMENT
SPECIALISTS INC., dba
MORRISON HEALTH CARE, INC.
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled
"DIETARY SERVICES AGREEMENT", dated September 17, 2002, and
further identified as County Agreement No. 74158, (hereafter
referred to as "Agreement"); and

WHEREAS, it is the intent of the parties to amend Agreement
to extend its term and to make the changes described hereinafter;
and

WHEREAS, Contractor is hereby authorized to sell food,
beverages and sundry items within the confines of the LAC+USC
Medical Center; and

WHEREAS, a concession for the sale of food and beverage is
consistent with said purposes; and

WHEREAS, the Board of Supervisors is authorized by the
provisions of Government Code 25536 to grant concessions therein
that are consistent with the government purposes served thereby;
and

74158 Supplement No. 2

WHEREAS, County requires dietary services to be provided in the Replacement Facility; and

WHEREAS, said Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereby agree as follows:

1. This Amendment shall become effective October 1, 2009.

2. Subparagraph 1.1 of Paragraph 1.0, TERM, of the Agreement shall be replaced as follows:

"1.1. This Agreement shall become effective on October 1, 2002 and shall continue in full force and effect to and including December 31, 2009."

3. Schedule 2 shall be replaced by Schedule 3, attached to this Amendment and incorporated in Agreement by reference.

4. Subparagraphs 1.5, 1.6, and 1.8 of Paragraph 1.0, HOURS AND LOCATIONS OF CONCESSION CAFETERIA, of Exhibit A-1, STATEMENT OF WORK, shall be revised to read as follow:

"1.5. Contractor shall provide ordinance meals in the concession cafeteria at the hours requested by the Chief Executive Officer of the Medical Center or his designee as agreed upon by both parties. The meal values and meal periods for ordinance meal recipients will be mutually agreed upon by both parties."

5. Subparagraph 1.7 of Paragraph 1.0, HOURS AND LOCATIONS OF CONCESSION CAFETERIA, of Exhibit A-1, STATEMENT OF WORK, shall now become Subparagraph 1.6.

6. Subparagraph 1.9, Meal Conversion of Paragraph 1.0, HOURS AND LOCATIONS OF CONCESSION CAFETERIA, of Exhibit A-1, STATEMENT OF WORK, shall be revised to read as follows:

"1.8. A new conversion rate will be mutually agreed upon by Contractor and Chief Executive Officer or his designee."

7. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Chair and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: *Don Kruke*
Chair, Board of Supervisors

ATTEST:

MORRISON MANAGEMENT SPECIALISTS, INC.,
dba MORRISON HEALTH CARE, INC.
Contractor

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By: *Ed C. [Signature]*
Title: *RVP*

By: *Lachelle Smitheman*
Deputy



APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL:

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

By: *Shamane [Signature]*
County Counsel

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By: *Lachelle Smitheman*
Deputy

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF HEALTH SERVICES
CONTRACTS AND GRANTS DIVISION

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33

JUN 9 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

74158 Supplement No. 2

SCHEDULE 3

**LAC+USC Healthcare Network
MORRISON HEALTH CARE, INC.
DIETARY CONTRACT**

**CONTRACTOR'S BUDGET AND COUNTY'S CHARGE SCHEDULE
October 1, 2009 through December 31, 2009
SIX-MONTH BUDGET**

To serve 85,000 Meals to 105,000 Meals Per Month

Labor (Management/Staffing)		
Salaries and Wages	\$1,427,604	
Employee Benefits	\$562,500	
Subtotal Labor Services and Supplies		\$1,990,104
Food Cost		
	\$749,268	
Materials		
	\$212,388	
Subtotal Services & Supplies		\$961,655
Equipment		
Lease-copier services	\$1,641	
Subtotal Equipment	\$1,641	
Other Direct Costs		
Depreciation	\$1,996	
Lease Service Contract	\$7,397	
Subtotal Other Direct Costs	\$9,393	
Subtotal Equipment, other direct		\$11,034
Total Direct Costs		\$2,962,793
Indirect Costs		
General and Administrative	\$37,889	
Management fee (profit)	\$119,081	
Total Indirect Costs	\$156,970	\$156,970
Contractor's Three-Month Budget Schedule		\$3,119,763
Basic Monthly Charge		\$1,039,921
Estimated Retail Revenue Credit*	(\$659,341)	(\$659,341)
A. Estimated Net Cost 3 months		\$2,460,422
B. Incidental Supplies		\$11,249
C. Special Functions		\$37,500
D. Sales Tax		\$59,642
E. Maintenance and Repairs		\$14,460
F. Estimated Contractor's Total 3-Month Budget Schedule		\$2,583,273

The County will receive 9% of all retail sales over \$2,538,137 annually

* Actual Monthly Sales Net of Tax credited Monthly against the Basic Monthly Charge

INCREMENTAL FEE:	Per Meal:
105,001 - 110,000 Meals per Month:	\$1.88
110,001 or greater Meals per Month	\$4.65
FEE CREDIT:	
84,999 or less meals	(\$1.88)